

SUMMARY REPORT DIGEST-  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT

2 2 4 4 2 8

DATE OF REPORT (DAY-MO.-YEAR)

26 MAR 96

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.  
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION

☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME COLLINS, Darryl				RANK Sgt	STAR NO. 854	SOCIAL SEC. NO. [REDACTED]	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 005
ADDRESS OF INCIDENT 727 E. 111 St.				DATE OF INCIDENT - TIME 28 JAN 96, 0030-0700		BEAT OF INCIDENT 531		LOCATION CODE* 04
NAME 1. HOLT, Ronald				RANK P.O.	STAR NO. 7245	SOCIAL SEC. NO. [REDACTED]	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 005
ACCUSED	SEX/RACE 1. M/B		D.O.B. [REDACTED] 61	DATE OF APPOINTMENT 24 APR 91		DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		PHYS. COND. CODE† 01
	2.					<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		
	IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES			COURT BRANCH	DISPOSITION & DATE	
	1.		DNA					
COMPLAINANTS	NAME Sgt Charles Taylor #663		ADDRESS** 005 District C.P.D.		CITY STATE	TELEPHONE 7-8210	SEX/RACE M/B	D.O.B./AGE DNA
	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
VICTIMS	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	NAME		ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS

The complainant alleged that that during unit inspection, he found the door of the recovered property room open.

I.A.D. LOCATION CODES\*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

\* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).  
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SUMMARY

1. On 28 JAN 96, the interior door of the property storage room was found unlocked by 2nd watch personnel (att. 2). This condition caused the initiation of this investigation. Department records indicate that the accused member entered the storage area during the early hours of the 1st watch on 28 JAN 96 (att. 7).

2. The property storage room is located on the male side of the district lockup. The two members assigned to the male lockup have stated that they have no knowledge of this incident (att. 8,9).

3. The investigating sergeant contacted the Evidence & Recovered Property Section and ascertained pertinent information regarding property inventories and dates that bulk pickups were made. No loss of property occurred in this incident (att. 10).

4. The accused member has denied leaving the door of the property storage room open (att. 6). This member states the he locked the property storage room upon exiting.

(continued)

ATTACH-  
MENTS

INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
2, 7, 8, 9, 12, 13	6	none	17

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for .... days (not to exceed 5 days).

#### FINDINGS:

P.O. Ronald Holt #7245

1. **Sustained**, violation of Rule #6. Disobedience of an order or directive, whether written or oral.
2. **Sustained**, violation of Rule #10. Inattention to duty.

#### Recommendation:

After taking into account the previous disciplinary record and complimentary histories of the accused, it is recommended that the accused be suspended for a period of **one** day.

FINDINGS—RECOMMENDATIONS

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)	DATE COMPLETED (DATE OF THIS REPORT)	ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)
31 JAN 96	26 MAR 96	55

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

5. On 28 JAN 96, the accused member asked the watch commander for permission to return property that had been previously inventoried to its lawful/rightful owner. In order to accomplish this, it would be necessary for the accused member to retrieve property from the property storage room of the 005th District. Lt. Billy Locke #228, who was the watch commander at that time, instructed officer Holt (accused member) to have the acting Desk sergeant accompany him inside of the District property storage area. If the Desk was too busy to immediately accompany him, the accused was to have a member of the male lockup staff accompany him (att. 13). The accused member took possession of the keys to the property storage room and agreed to follow the instructions that the watch commander had given.

6. The investigating sergeant ascertained that the accused member did not obtain the assistance of the acting desk sergeant. P.O. Julie Martin #4700, who was the acting desk sergeant, stated that the accused member never asked for assistance or informed her of his intentions to enter the property storage room (att. 12). Both members of the male lockup also stated that the accused member did not ask for any assistance, or inform them, before he entered the storage area (att. 8,9). In addition, the accused member failed to sign the "Property Room Entry Log" prior to entering the storage area (att. 16).

7. The investigation revealed that the accused member is responsible for leaving the property storage door open. Department records indicate that no other persons entered the storage room after the accused member had been inside of it (att. 7,16). Secondly, he did not obey the orders that were given to him by the watch commander. Those orders were to obtain the assistance of the desk sergeant or personnel from the male lockup. Those orders were apparently disobeyed (att. 8,9,12,13).

8. The property storage unit was inspected by acting desk sergeant P.O. Julie Martin #4700 at the beginning of the tour of duty, which would have been shortly after 2200 hours (att. 12).

Attachments:

CR #224428

1. Complaint Against Department Member (initial)
2. Initiation Report of Sgt. Charles Taylor #663
3. Notification of Charges
4. Administrative Proceedings Rights
5. Request to secure Counsel
6. To-From Report of Accused Member
7. Copy of Inventory #1603987
8. To-From Report of P.O. Joseph McInerny #18282 (lockup keeper)
9. To-From Report of Deten. Aide Errol Preston #304018
10. To-From Report of Sgt. Darryl Collins #854 (invest. sgt.)
11. List of Inventory numbers from E&RPS
12. To-From Report of P.O. Julie Martin #4700 (acting Desk Sgt.)
13. To-From Report of Lt. Billy Locke #228 (acting watch comman.)
14. Prior Disciplinary history of accused (P.O. R. Holt #I7245)
15. Prior Complimentary History of accused (P.O. R. Holt #7245)
16. Property Room Entry Log - 005th District
17. C.R. Investigator's Checklist